

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021673

Entity Name: EM CARPINTER, INC

FILED
May 23, 2007
Secretary of State

Current Principal Place of Business:

6380 RADIO RD LOT 20
NAPLES, FL 34104

New Principal Place of Business:

2450 LAKEVIEW BLVD.
PORT CHARLOTTE, FL 33948

Current Mailing Address:

6380 RADIO RD LOT 20
NAPLES, FL 34104

New Mailing Address:

2450 LAKEVIEW BLVD.
PORT CHARLOTTE, FL 33948

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, EDUARDO
1708 45TH TERR SW
NAPLES, FL 34116 US

Name and Address of New Registered Agent:

MARTINEZ, EDUARDO
2450 LAKEVIEW BLVD.
PORT CHARLOTTE, FL 33948 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: EDUARDO MARTINEZ

05/23/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MARTINEZ, EDUARDO
Address: 1708 45TH TERR SW
City-St-Zip: NAPLES, FL 34116

Title: V () Delete
Name: PALACIOS, DOMINGO
Address: 1708 45 TERR SW
City-St-Zip: NAPLES, FL 34116

Title: S () Delete
Name: PALACIOS, CARIDAD
Address: 1708 45 TERR SW
City-St-Zip: NAPLES, FL 34116

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MARTINEZ, EDUARDO
Address: 2450 LAKEVIEW BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: V (X) Change () Addition
Name: PALACIOS, DOMINGO
Address: 2450 LAKEVIEW BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33948

Title: S (X) Change () Addition
Name: PALACIOS, CARIDAD
Address: 2450 LAKEVIEW BLVD.
City-St-Zip: PORT CHARLOTTE, FL 33948

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: EDUARDO MARTINEZ

P

05/23/2007

Electronic Signature of Signing Officer or Director

Date